



City of Sunnyvale

Meeting Minutes - Draft Heritage Preservation Commission

Wednesday, January 8, 2020

7:00 PM

West Conference Room, City Hall, 456 W.
Olive Ave., Sunnyvale, CA 94086

CALL TO ORDER

Chair Larsen called the meeting to order.

SALUTE TO THE FLAG

Chair Larsen led the salute to the flag.

ROLL CALL

Senior Planner George Schroeder noted that he received an advanced notice of newly appointed Commissioner Hakami's planned absence.

Present: 5 - Chair Dixie Larsen
Commissioner Steve Caroompas
Commissioner Shanna Gaudenti
Commissioner Dawn Hopkins
Commissioner David Wu

Absent: 2 - Vice Chair Melanie Holthaus
Commissioner Yasaman Hakami

PRESENTATION

None.

ORAL COMMUNICATIONS

CONSENT CALENDAR

- 1.A.** [20-0191](#) Approve the Draft Heritage Preservation Commission Meeting Minutes of December 4, 2019

Motion:

Chair Larsen moved to modify #4 of the Conditions of Approval to #2019-7442 as follows:

- 4) The natural screening shall be present at all times when the artificial screening is

removed.

Commissioner Caroompas seconded.

Motion carried as follows:

Yes: 4 - Chair Larsen
Commissioner Caroompas
Commissioner Gaudenti
Commissioner Hopkins

No: 1 - Commissioner Wu

Absent: 2 - Vice Chair Holthaus
Commissioner Hakami

PUBLIC HEARINGS/GENERAL BUSINESS

2. [20-0190](#) Selection and Ranking of Potential Study Issues

Senior Planner George Schroeder discussed each study issue for ranking this evening.

Commissioner Caroompas asked of other options the commissioners have to speak about their views on study issues and other comments and Mr. Schroeder responded and stated that they may attend the Council Study Issue meeting and speak on their own behalf.

Commissioner Wu noted that he has brought several books that refer to Sunnyvale's history and would like to see Study Issue CDD 19-04 to follow the same format as the books, in particular "Images of America – Sunnyvale".

Commissioners ranked the study issues as follows:

- 1) 18-02: Update and Review of the Heritage Resource Inventory
- 2) 19-04: Update to the Historical Context Statement to Include Historical Contributions Made by Asian Americans and Other Minority Groups
- 3) 19-06: Programs to Encourage Visitation to Heritage and Landmark Resources

Commissioner Caroompas motioned the ranking voting results and Vice Chair Hopkins seconded.

Motion carried as follows:

Yes: 5 - Chair Larsen
Commissioner Caroompas
Commissioner Gaudenti
Commissioner Hopkins
Commissioner Wu

No: 0

Absent: 2 - Vice Chair Holthaus
Commissioner Hakami

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Commissioners discussed the study issues in general and proposed new ideas that may be related to the current study issues and Mr. Schroeder responded that the Commission may propose study issues at any time; however, they may not propose any new revisions to the current study issues being ranked this evening.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Wu noted Chinese New Year is January 25.

INFORMATION ONLY REPORTS/ITEMS

None

ADJOURNMENT

Chair Larsen adjourned the meeting at 7:58 PM.